

WESTOZ

INVESTMENT COMPANY LIMITED

ABN 99 113 332 942

RESULTS OF ANNUAL GENERAL MEETING

Perth, 7 November 2018: Westoz Investment Company Limited (ASX: WIC) (**Westoz or the Company**) in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, wishes to advise the outcome of resolutions and details of proxy votes at the Annual General Meeting of the Company held today.

Resolution 1:

Adoption of Remuneration Report – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open-Usable
52,241,702 (98.72%)	249,623 (0.47%)	228,587	431,494 (0.81%)

Resolution 2:

Re-election of Mr Jay Hughes as a Director – carried on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open-Usable
54,118,309 (99.01%)	109,483 (0.2%)	78,479	431,494 (0.79%)

-ENDS-

For further information please contact

Anthony Hewett

Company Secretary
Westoz Investment Company Limited
Phone: (08) 9488 1400
Email: ahewett@westoz.com